

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079292

Entity Name: AVENUE 2409 CORP.

FILED
Dec 19, 2006
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD. SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

5734 NW 112 PLACE
DORAL, FL 33178

Current Mailing Address:

2100 PONCE DE LEON BLVD. SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

5734 NW 112 PLACE
DORAL, FL 33178

FEI Number: 20-2932228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BLVD. SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE GURIAN

12/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRERO, IVAN
Address: 2100 PONCE DE LEON BLVD. SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: IMERY, GILBERTO
Address: 2100 PONCE DE LEON BLVD. SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRERO, IVAN
Address: 5734 NW 112 PLACE
City-St-Zip: DORAL, FL 33178

Title: SD (X) Change () Addition
Name: IMERY, GILBERTO
Address: 5734 NW 112 PLACE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVAN CARRERO

PD

12/19/2006

Electronic Signature of Signing Officer or Director

Date